

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072573

FILED
Apr 12, 2011
Secretary of State

Entity Name: TRES LOBOS, LLC

Current Principal Place of Business:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 90-0571630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 W FLAGLER ST
200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAEZ, ALBERTO G
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: FRIED, BERNARDO D
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: BIANCO, JORGE A
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAEZ ALBERTO

MGRM

04/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date